

Information about Candidates to be elected as members of the Board of Directors of PJSC “Lenenergo”

| No. | Name/ Year of Birth | Position, Place of Work (as of the nomination date) | Education | Name (Business Name) of the Nominating Shareholder(s) | Written consent |
|------------|---|--|---------------------------|--|----------------------------|
| 1. | Andrey Bondarchuk Year of birth: 1977 | Chairman, Saint Petersburg Energy and Building Services Committee | University(-level) degree | Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |
| 2. | Sergey Miloslavsky Year of birth: 1960 | Deputy Managing Director, Saint Petersburg Capital Construction and Renovation Fund | University(-level) degree | Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |
| 3. | Olga Kolesnikova Year of birth: 1958 | First Deputy Chairperson, Saint Petersburg Energy and Building Services Committee | University(-level) degree | Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |
| 4. | Gasán Safarov Year of birth: 1958 | First Deputy Chairperson, Saint Petersburg Tariff Committee | University(-level) degree | Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |
| 5. | Lyudmila Solovyova Year of birth: 1958 | Deputy Chairperson, Saint Petersburg Housing Committee | University(-level) degree | Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | No |
| 6. | Aleksandr German Year of birth: 1969 | Deputy Chairman, Saint Petersburg Property Relations Committee | University(-level) degree | Saint Petersburg, federal city and a federal constituent entity represented by the Saint Petersburg Property Relations Committee | Yes |
| 7. | Pavel Livinsky Year of birth: 1980 | Chairman of the Board of Directors, CEO, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |
| 8. | Roman Berdnikov Year of birth: 1973 | Member of the Board of Directors, First Deputy CEO, PJSC “Rosseti”; Acting CEO, PJSC “Lenenergo” | University(-level) degree | PJSC “Rosseti” | Yes |

| | | | | | |
|-----|--|--|------------------------------|----------------|-----|
| 9. | Oleg Budargin Year of birth: 1960 | | University(-level) degree | PJSC “Rosseti” | Yes |
| 10. | Daniil Krainsky Year of birth: 1979 | Senior Advisor, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |
| 11. | Evgeny Olkhovich Year of birth: 1982 | Deputy CEO, Strategic Development, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |
| 12. | Alexey Perets Year of birth: 1980 | Advisor, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |
| 13. | Konstantin Petukhov Year of birth: 1971 | Deputy CEO, Service Sales and Development, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |
| 14. | Sergey Pikin Year of birth: 1979 | Director, Energy Development Fund | University(-level) degree | PJSC “Rosseti” | Yes |
| 15. | Yegor Prokhorov Year of birth: 1982 | Deputy CEO, Finance, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |
| 16. | Andrey Ryumin Year of birth: 1980 | | University(-level) degree | PJSC “Rosseti” | Yes |
| 17. | Sergey Sergeev Year of birth: 1976 | Deputy CEO, Fixed Assets Construction, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |
| 18. | Pavel Snikkars Year of birth: 1978 | Director, Electric Power Industry Development Department, Ministry of Energy of the Russian Federation | University(-level) degree | PJSC “Rosseti” | Yes |
| 19. | Oksana Shatokhina Year of birth: 1975 | Deputy CEO, Economics, PJSC “Rosseti” | University(-level) degree | PJSC “Rosseti” | Yes |